

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD JULY 21, 2016
BOLINGBROOK, ILLINOIS

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Bolingbrook Library, 300 West Briarcliff Road, Bolingbrook, IL 60440, Thursday, July 21, 2016 at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Vice President Robert Kalnicky.

ROLL CALL

The roll was called by recorder, Juanita Lennon, and a quorum was established.

PRESENT

Present at roll call were Steven Prodehl, Robert Kalnicky, Kathryn Spindel, Ruth Newell and Dennis Raga.

ABSENT

President Danhof and Trustee Gilligan

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Steven Ford, Danette Gatz and Christopher Halvorsen, Kathy Schmidt, Ann Burkiewicz and Theresa Hildebrand.

PUBLIC PRESENT

The following public was present: Jody Hargett, Jennie Mills, Emily Mills, Steve Larson and Adrienne Booker.

AGENDA APPROVAL

Following the Pledge of Allegiance, Kalnicky asked for a motion to approve the agenda. A motion was made by Spindel, seconded by Newell.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga
NAYES: None
ABSENT: Gilligan, Danhof

MINUTES OF THE BOARD MEETING – June 16, 2016

The minutes of the board meeting held June 16, 2016 were presented. A motion to approve the minutes was made by Spindel, seconded by Newell. Minutes were approved as read.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga
NAYES: None
ABSENT: Gilligan, Danhof

MINUTES OF THE EXECUTIVE SESSION – June 16, 2016

The minutes of the Executive Session held June 16, 2016 were presented. A motion to approve the minutes was made by Spindel, seconded by Raga. Minutes were approved as read.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga
NAYES: None
ABSENT: Gilligan, Danhof

EMPLOYEE RECOGNITION

Vice President Kalnicky recognized the following staff members for their years of service:

Steven Ford – 5 years
Danette Gatz – 15 years
Christopher Halvorsen – 15 years
Paul Mills – 5 years

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Friends have been receiving many donations from both the public and the library. The Friends are preparing for the Ice Cream Social on August 1. This year, the Friends will be selling beverages and glow sticks during the movie. State Senator Pat McGuire confirmed that he will be present at the Social handing out ice cream.

NEW BUSINESS

Approval of Tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2016 through June 30, 2016

A motion to approve the tentative Budget and Appropriation Ordinance for Fiscal Year July 1, 2016 through June 30, 2017 was made by Newell, seconded by Spindel.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga
NAYES: None
ABSENT: Gilligan, Danhof

Approval of Notice of Public Hearing for Budget and Appropriation on September 14, 2016 at 6:30 p.m.

A motion to approve Notice of Public Hearing for Budget and Appropriation Ordinance to be held on September 14, 2016 at 6:30 p.m. was made by Spindel, seconded by Newell.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga
NAYES: None
ABSENT: Gilligan, Danhof

Approval of Ordinance 2016-2 – An Ordinance providing for the issue of not to exceed \$11,000,000 General Obligation Refunding Library Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds the purchaser thereof.

The Vice President announced that the next item for consideration was the issuance of not to exceed \$11,000,000 general obligation refunding bonds to be issued by the District for the purpose of refunding certain of the District's outstanding bonds and that the Board of Library Trustees would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax sufficient to pay the principal and interest thereon. The Vice President then explained that the ordinance sets forth the parameters for the issuance of said bonds and sale thereof by designated officials of the District and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest, purchase price and tax levy for said bonds.

A motion to approve Ordinance 2016-2 was made by Prodehl, seconded by Raga.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga
NAYES: None
ABSENT: Gilligan, Danhof

Approval of Library Closing for Pathways Parade – September 11, 2016

A motion to approve closing the library for the Pathways Parade on September 11, 2016 was made by Newell, seconded by Spindel.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga
NAYES: None
ABSENT: Gilligan, Danhof

Approval of Per Capita Grant Requirements

Executive Director Mills and the Board reviewed the Per Capita Grant Requirements and found that the library is in compliance with them.

LIBRARY PROJECTS

Approval of Rainmakers Irrigation Proposal

A motion to approve the Rainmakers Irrigation Proposal with the cost to be paid from the Building Fund was made by Newell, seconded by Spindel.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga
NAYES: None
ABSENT: Gilligan, Danhof

Approval of Pace Systems Quotation for Meeting Room A

A motion to approve the Pace Systems Quotation for Meeting Room A with the cost to be paid from the Building Fund was made by Newell, seconded by Spindel.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga
NAYES: None
ABSENT: Gilligan, Danhof

CORRESPONDENCE

State Senator Pat McGuire sent a thank you card to President Danhof and the Board for attending last month's Town Hall Meeting at the library.

TREASURER'S REPORT

The Treasurer's Report for June, 2016 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – July, 2016

Bills paid for the month of July in the amount of \$82,926.85 was presented for approval. Motion to approve was made by Prodehl, seconded by Raga.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga
NAYES: None
ABSENT: Gilligan, Danhof

Bills Payable Report – July, 2016

Bills payable for the month of July in the amount of \$1,143,901.25 was presented for approval. Motion to approve was made by Raga, seconded by Spindel.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga
NAYES: None
ABSENT: Gilligan, Danhof

DIRECTOR'S REPORT – June, 2016

Director Mills reported that the library received our 2016 Per Capita Grant.

Mills also included stats from the first few weeks of Meals for H.O.P.E. initiative, which started at the end of June.

UNFINISHED BUSINESS

Secretary Audit Liaison Certification for Illinois Public Library Annual Report (IPLAR)

The audit was completed earlier this evening and the certification was distributed at the meeting.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None. The Liaison's will meet next month.

Personnel – None.

ANNOUNCEMENTS

Vice President Kalnicky reminded the Board that the September 2016 Board Meeting date has been changed to Wednesday, September 14, 2016 at 7:00 p.m.

Trustee Newell shared that Pastor Ken Hansen is retiring. A retirement party will be held on August 21 at the Hilton Garden Inn.

Joyfest will take place on Saturday, September 10th.

The Lion's Golf Outing will be on Thursday, August 8 at the Bolingbrook Golf Club.

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:19 p.m.

/s/ Steven J. Prodehl
Secretary, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Robert A. Kalnicky
Vice President, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Margaret J. (Peggy) Danhof
President, Board of Library Trustees
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